2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109599

Entity Name: MAR-J ADULT FAMILY CARE HOME, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1163 N. LEAVITT AVE.

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

1163 N. LEAVITT AVE

ORANGE CITY, FL 32763 US

FEI Number: 26-1323000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, LLOYD W SR 1163 N LEAVITT AVE

ORANGE CITY, FL 32763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete JAMES, LLOYD W SR Name:

1163 N LEAVITT AVE Address: City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM () Delete Name: JAMES, MARGARET T

Address: 1163 N LEAVITT AVE

City-St-Zip: ORANGE CITY, FL 32763 US

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

JAMES, LLOYD W JR Name: Address: 3340 HYDER AVE City-St-Zip: DELTONA, FL 32738 US

Title: MGR (X) Change () Addition

Name: JAMES, MARGARET T Address: 1163 N LEAVITT AVE

City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGR () Change (X) Addition

JAMES, LLOYD W SR Name: Address: 1163 N LEAVITT AVE City-St-Zip: ORANGE CITY, FL 32763 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LLOYD W JAMES 04/29/2009